

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1158730-2

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7/19/73

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GENERAL INVESTIGATIVE DIVISION

Attached memorandum from the Criminal Division of the Department requests investigation of Senator William B. Saxbe (R-Ohio) [REDACTED]

[REDACTED] for rendering compensated services before the Internal Revenue Service (IRS) as taxpayers' representatives.

Information was furnished to the Criminal Division of the Department by IRS that Senator Saxbe [REDACTED] represented the estates of individuals from Ohio before the IRS. This representation not only is in violation of an IRS regulation, but is a possible violation of Title 18, Section 203, United States Code, Conflict of Interest.

The Criminal Division has already advised Senator Saxbe [REDACTED] of their interest in this matter and that an inquiry will be made by the FBI.

Investigation is being instituted.

JDP:aat

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NITEL

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7-25-73

TO SAC CLEVELAND (58-227)

FROM DIRECTOR FBI

1 - Mr.

th
SENATOR WILLIAM B. SAXBE;

CONFLICT OF INTEREST, OO: WFO

RE CLEVELAND NITEL 7-24-73.

CONTACT WITH CRIMINAL DIVISION OF DEPARTMENT REVEALS NEW
LETTER HAND CARRIED TO DISCLOSURE SECTION OF INTERNAL REVENUE
SERVICE (IRS) 7-25-73, REQUESTING IRS RELEASE INFORMATION TO
FBI, CLEVELAND. LETTER PREVIOUSLY FORWARDED TO COMMISSIONER
DONALD C. ALEXANDER, IRS, BY DEPARTMENT; HOWEVER, NEW REQUEST
MADE.

CLEVELAND, MAINTAIN CONTACT WITH , ASSISTANT
CHIEF AUDITOR, CLEVELAND DIVISION OF IRS, AND IF INFORMATION
NOT AVAILABLE BY 7-27-73, CLEVELAND ADVISE BUREAU.

JDP:aat
(3)

Assoc. Dir. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 25 1973

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 24 1973

TELETYPE

NR012 CV CODE

1150 PM NITEL 7-24-73 MJB

TO: DIRECTOR

FROM: CLEVELAND (58-227)

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gearty	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Balso	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Conmy	_____
Mr. Mintz	_____
Mr. Eardley	_____
Mrs. Hogan	_____

SENATOR WILLIAM B. SAXBE; [REDACTED]

CONFLICT

OF INTEREST, 00: WFO.

RE BUREAU AIRTEL TO CINCINNATI 7-24-73

ON 7-24-73, CLEVELAND OFFICE CONTACTED [REDACTED]

ASSISTANT CHIEF AUDITOR, CLEVELAND DIVISION OF INTERNAL

REVENUE SERVICE (IRS). MR. [REDACTED] ADVISED THAT HIS OFFICE

WAS AWARE OF THE FACTS IN CAPTIONED CASE AS THEY HAD BROUGHT

IT TO THE ATTENTION OF LESLIE S. SHAPIRO, DIRECTOR OF PRACTICE,

DEPARTMENT OF THE TREASURY, WASHINGTON, D. C. [REDACTED] STATED THAT

HE WAS UNABLE TO FURNISH THE INFORMATION REQUESTED BY THE FBI

FROM THE FILES OF IRS UNTIL SUCH TIME AS THE COMMISSIONER,

DONALD C. ALEXANDER, OF IRS, APPROVES THEIR RELEASE.

END

GXC FBI WASHDC

*nitel to SAE, CV
7/25/73
JDP/laaf*

*General Counsel Section
D. C. advised Shapiro &
[REDACTED] will call Alexander
7/25/73 [REDACTED] 9:28*

*New letter hand carried to
disclosure section of IRS
on signature of AG
for release of info
7/25/73 2:05 PM*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 27 1973

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Baise	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Conmy	_____
Mr. Mintz	_____
Mr. Eardley	_____
Mrs. Hogan	_____

NR 010 CV CODE

10:25 PM NITEL 7/27/73 SLO

TO DIRECTOR
CINCINNATI

WASHINGTON FIELD

58-1354

FROM CLEVELAND

58-227

SENATOR WILLIAM B. SAXBE; [REDACTED] CONFLICT
OF INTEREST, OO: WFO

RE BUREAU TEL TO CLEVELAND, 7/25/73.

CONTACT WITH [REDACTED] IRS, CLEVELAND, OHIO, DISCLOSED THIS
DATE THEIR DEPARTMENT HAS NOT RECEIVED AUTHORIZATION FROM IRS,
HEADQUARTERS, WASHINGTON, D.C., TO RELEASE RECORDS CONCERNING
ESTATES HANDLED BY SENATOR WILLIAM B. SAXBE [REDACTED]

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END

MSI FBIHQ ACK 4 CLR

59 AUG 7 1973

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REC-39
58-8174-5
Departmental
Attorney [REDACTED]
contacted re above he
contacted Mul [REDACTED]
who is calling CV to authorize
release.
SAC Pohl. advise [REDACTED] above
7/30/73
JUL 31 1973

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE CINCINNATI	OFFICE OF ORIGIN WFO	DATE 7/30/73	INVESTIGATIVE PERIOD 7/26-27/73
TITLE OF CASE Senator WILLIAM B. SAXBE; [Redacted]		REPORT MADE BY [Redacted]	TYPED BY pl
		CHARACTER OF CASE CONFLICT OF INTEREST	

REFERENCE:

Bureau airtel to Cincinnati dated 7/20/73.
 Bureau airtel to Cincinnati dated 7/23/73.
 WFO nitel to Bureau dated 7/25/73.

- RUC -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
APPROVED [Signature]					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3-Bureau 2-WFO (58-1354) 1-Cincinnati (58-237)					58-8174-1			REC-47
Dissemination Record of Attached Report					AUG 3 1973			EX-117
Agency	1 O Rom	Request Recd.		Date Fwd.		How Fwd.		
		AFTe		Room 504 Federal Triangle		bldg.		
		161973		8/15/73				
By								

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